

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

BATCH 37 52257  
MONTH/YEAR 06 97  
RSN 10 15 SUBSET 16 17  
RTP 18 27  
CLASS 28 FILING 55 TAG 70 80

This report required by law (50 U.S.C. App. §2407 (b)(2) P.L. 103-10; 15 C.F.R. Part 769. Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**Instructions:** 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

## 1a. Identify firm submitting this report:

Name: Marine Midland BankAddress: 140 BroadwayCity, State, and ZIP: New York, New YorkCountry (if other than USA): 10005Telephone: (212) 658-2914Firm Identification No. (if known): 102830

## Specify firm type:

☐ Exporter☒ Bank☐ Forwarder☐ Carrier☐ Insurer☐ Other

## 1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☐ Report on behalf of the person identified in Item 2☐ Dual report on behalf of self and the person identified in Item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, and ZIP: \_\_\_\_\_

Country (if other than USA): \_\_\_\_\_

Type of firm: (see list in item 1a) \_\_\_\_\_

Firm Identification No. (if known): \_\_\_\_\_

## 3. Identify exporting firm, unless same as item 1a or 2:

Name: Eximp Int'l.Address: Ste No.22 Centre Pt. Main Blvd.City, State, and ZIP: Gilberg, LahoreCountry (if other than USA): Pakistan

Firm Identification No. (if known): \_\_\_\_\_

## 4. (a) Name of boycotting country from which request originated:

Pakistan(b) Name of country directing inclusion of request, if different from (a) above: Dubai, (U.A.E.)

## 5. Name of country or countries against which request is directed:

Israel6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice): DUB 970311

## 7. Date firm received request: (use digits for month/day/year)

March 31, 1997

## 8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)☒ Letter of credit Attached to Reimbursement Claim.☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify) \_\_\_\_\_

Submit two copies of each document or relevant page in which the request appears

## 9. Decision on request: (Check one)

☒ Have not taken and will not take the action requested.☐ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

## 10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.2. ☐ I (We) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

EMILIO RUIZ

Date

4/29/97

**PLATINUM COMMERCIAL BANK LIMITED**  
**7/1 E-3 MAIN BOULEVARD GULBERG LAHORE (PAKISTAN)**

DATE: 21.03.1997  
 YOUR DOCUMENTARY CREDIT: DUB970311  
 OUR FDBP NO: LH/153/03/97/0002

The British Bank of the Middle East,  
 PO Box 66, Telegram Bactria Dubai,  
 Dubai, UAE.  
 Tlx: 45424 BBMED EM.

DEAR SIRS,

WE ENCLOSE THE UNDERMENTIONED DOCUMENTS NEGOTIATED AGAINST THE ABOVE DOCUMENTARY LETTER OF CREDIT.

AMOUNT OF DRAFT(S)	TENOR	DRAWEE/S/BUYERS	DRAWERS
US\$.61875/-	Sight	Purvi Ebterprises LLC, Post Box No. 5695, Dubai, UAE.	M/S. Eximp Int'l, Suite No.22,(1st Floor) Centre Point, Main Boulevard Gulberg, Lahore (Pakistan)

PLEASE FOLLOW INSTRUCTIONS MARKED		IN REIMBURSEMENT OF THE DRAFT AMOUNT AND CHARGES	
X	UNLESS OTHERWISE STATED THE DOCUMENTS ARE DRAWN STRICTLY IN TERMS OF THE ABOVE LETTER OF CREDIT AND HAVE BEEN DISPOSED OFF AS DESIRED THEREIN WE FURTHER CONFIRM THAT AMOUNT OF THE NEGOTIATION HAS BEEN ENDORSED THEREON.	X	WE HAVE DRAWN ON: Marine Midland Bank, New York, USA.
	WE HAVE NEGOTIATED THE DOCUMENTS UNDER GUARANTEE DUE TO THE FOLLOWING DISCREPANCY(IES)	X	Please remit proceeds by telex to our Account with the following under Authenticated Telex advice to us. Please remit funds via "CHIPS" to American Express Bank Ltd, New York for Pakistan (USD) No.270535 for further credit to Platinum Commercial Bank Ltd, Karachi account No.730739 quoting our above reference No.FDBP/LH/153/03/97/0002. Our telex No. 0092-42-44086/P BANK PK.
	PLEASE AUTHORISE US TO RELEASE THE GUARANTEE, DELIVERY OF DOCUMENTS IS CONTINGENT UPON YOUR AUTHORIZING US TO DO SO.		

### SPECIAL INSTRUCTIONS

We have negotiated documents strictly in term of Letter of Credit. You are requested to please reimburse us as instructed above.

DETAIL OF ENCLOSED DOCUMENTS AIRMAILED COVERING SHIPMENT OF: Rasnati Rice PER: Global Pioneer TO: Dubai

	DRAFT DFT	INVOICE INV	B/L- AWB 19.3.97	Cert/ OR	SHIPMENT ADVICE	P/List	Others.	Approval CFI	EXP/ Licence	BENEFICIARIES CFRT	SH.COC FRT
ORIGINAL	2	4	2	1		2	1				
DUPLICATE											

WE DO NOT ASSUME ANY RESPONSIBILITY FOR THE CORRECTNESS VALIDITY OR GENUINENESS OF THE ENCLOSED DOCUMENTS NOR FOR DESCRIPTION QUALITY QUANTITY, OR DELIVERY OF THE GOODS PURPORTING TO BE REPRESENTED HEREBY. PLEASE ACKNOWLEDGE RECEIPT.

This is subject to the Uniform Customs and Practice for documentary credits (1993 Revision International Chamber of Commerce Publication No.525).

YOURS TRULY

EXP.F-5

AUTHORISED SIGNATURE

AUTHORISED SIGNATURE

*PUBLIC Inspection Copy*

Exchange for US\$ 60612.50

21-03-1997

At \_\_\_\_\_ Sight please pay this First of Exchange  
(Second of the same tenor and date being unpaid) to the order of  
PLATINUM COMMERCIAL BANK LIMITED

the sum of US DOLLARS SIXTY THOUSAND SIX HUNDRED  
AND TWELVE AND CENTS FIFTY ONLY.

for value received against our Invoice No. EI/02/97 pertaining to  
the shipment of ~~XX~~

drawn under L/C No. DUB970311 DT. 13-01-97 OF BRITISH  
BANK OF THE MIDDLE EAST, DUBAI, U.A.E.  
To, MARINE MIDLAND BANK

2-WORLD TRADE CENTRE,

GROUP TRADE SERVICES OPERATIONS,

Exp. F-33 84TH FLOOR, NEW YORK NY 10048, U.S.A.

ATTN: WORKSTATION MANAGER

7/1, E-3, Main Boulevard, Gulberg-III, Lahore

Authorized Signature Authorized Signature

OUR REF: EXPDC 070070

DUBAI  
P.O. BOX 66, TELEGRAM BACTRIA DUBAI  
DUBAI, UAE. TELEX 45424 BBMED EM

DATE OF ISSUE:  
13 January 1997

IRREVOCABLE DC NO.: DUB970311

BENEFICIARY:  
M/S EXIMP INT'L  
SUITE 22 (1ST FLOOR)  
CENTRE POINT, MAIN BOULEVARD  
GULBERG, LAHORE, PAKISTAN

APPLICANT:  
M/S PURVI ENTERPRISES LLC  
POST BOX NO. 5695  
DUBAI, U.A.E.

ADVISING BANK:  
The Hongkong and Shanghai Banking  
Corporation Limited,  
Hongkong Bank Building,  
7-D Kashmir/Egerton Road  
PO Box 1922, Lahore, Pakistan.

AMOUNT:  
10 percent more or less allowed  
U.S. Dollars

PARTIAL SHIPMENTS: allowed  
TRANSHIPMENT : not allowed

EXPIRY DATE AND PLACE:  
14 March 1997  
PAKISTAN

SHIPMENT  
FROM: PAKISTAN  
TO : DUBAI/SHARJAH  
LATEST: 27 February 1997

CREDIT AVAILABLE WITH:  
THE NEGOTIATING BANK  
by negotiation  
Drafts at sight drawn on the  
issuing bank for full invoice value  
of goods, quoting the number of  
this credit.

DOCUMENTS REQUIRED :

1. Signed Invoices in quadruplicate. Original to be legalised as per Clause No. 3(II).
2. Full set original clean 'On Board' Bills of Lading made out to the order of negotiating bank, endorsed in blank, marked 'Freight Prepaid' and notify the applicant and The British Bank of the Middle East, P.O.Box 66, Dubai, UAE, under Ref: DC No. DUB 970311.

3. CERTIFICATE OF ORIGIN

- I) Certificate of PAKISTANI origin giving the full name and address of manufacturer/producer must be issued by an approved Joint Arab Foreign Chamber of Commerce or, in its absence, by the Local Chamber of Commerce in the exporting country.
- II) The original Certificate of Origin must be duly attested/legalised by the UAE Embassy/Consulate or, in its absence, by an Embassy of an Arab Country in the exporting country or in its absence by the nearest UAE Embassy/Consulate.
- III) The Certificate of Origin must evidence the specific country of origin of goods.

4. Packing List in quadruplicate.

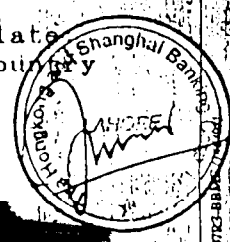
GOODS:

Insurance covered by the applicant covering :

[REDACTED]

TO BE CONTINUED ON PAGE 2

Except so far as otherwise expressly stated, this documentary credit is subject to Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce Publication No. 500.



Telex: 45424 BBMED EM Telegrams: BACTRIA DUBAI

596882

020-105198-01-0002-1-02

A. PAYEE'S CERTIFICATE ISSUED BY GOVERNMENT AUTHORITY  
B. EXPORTER'S CERTIFICATE  
C. COUNTRY OF ORIGIN CERTIFICATE  
D. :

Group

DUBAI

This page is attached to and forms part of Credit No. DUB970311 Page 2

BENEFICIARY:  
M/S EXIMP INT'L  
SUITE 22 (1ST FLOOR)  
CENTRE POINT, MAIN BOULEVARD  
GULBERG, LAHORE, PAKISTAN

DATE OF ISSUE:  
13 January 1997

~~DUBAI/SHARJAH~~  
ALL OTHER DETAILS AS PER KHUSHAL TRADING CO'S INDENT KTC/97/109  
DATED 06.01.1997.  
CFR DUBAI/SHARJAH

INVOICES TO CERTIFY THE SAME.

Documents to be presented within 15 days after the issuance of the shipping documents but within the validity of the credit.

ADDITIONAL CONDITIONS:

1. Bills of lading must be accompanied by a certificate issued by the shipowner or agent, stating that the carrying vessel is allowed to enter the United Arab Emirates.

(In case of shipment by the United Arab Shipping Company vessels such certificate is not required).

2. Bills of Lading must evidence the name, address and telephone number of carrying vessel's agent in U.A.E.

3. The name and address of the manufacturers/producers must be declared on the invoices.

4. The Insurance Policy (if called for) and Certificate of Origin in languages other than English or Arabic are acceptable only if they are accompanied by a translation in one of these languages duly countersigned by a Chamber of Commerce. Any other documents submitted under this Credit in languages other than English or Arabic are not acceptable.

5. Shipment advice showing the name of the carrying vessel, date of shipment, marks, amount and the number of this Documentary Credit must be sent by telex or registered airmail to M/s Norwich Winterthur Insurance (Gulf) Ltd., P O Box 290, Dubai Telex

45451 KANOO EM within three days from the date of B/L.

Referring to Open Policy No. 0873D00124. The relative postal registration receipt and a copy of the shipment advice or a copy

of telex must be attached to the documents.

6. No restrictions under this credit are unrestricted.

7. Under no circumstances may a Bank listed in the Arab Israeli Boycott Black list be permitted to negotiate this credit.

8. At the time of negotiation you will be paid the amount of the drawing less Commission at 2 percent on the amount of the invoice value due to M/s. Khushal Trading Co. LLC, P O Box 208, Dubai.

9. MARKS : PURVI/DUBAI OR AS PER B/L

(On receipt of original documents conforming to the terms of this Documentary Credit we will instruct you to claim

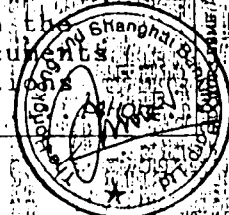
reimbursement in the currency of this Documentary Credit.)

10. A USD 50.00 (or equivalent) fee should be deducted from the reimbursement claim for each presentation of discrepant documents under this documentary credit. Notwithstanding any instruction

..... TO BE CONTINUED ON PAGE 3 .....

Except so far as otherwise expressly stated, this documentary credit is subject to Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce Publication No. 500.

Commercial Bank of India Ltd. Main Branch, Gulf, India.



596883

020-103198-01-0002-1-02

Telex: 45424 BBHEM EM Telegrams: BACTRIA DUBAI

1. PRYI - CERTIFICATE ISSUED BY GOVERNMENT AUTHORITY  
2. PRYI - CERTIFICATE  
3. PRYI - CERTIFICATE  
4. PRYI - CERTIFICATE  
5. PRYI - CERTIFICATE  
6. PRYI - CERTIFICATE  
7. PRYI - CERTIFICATE  
8. PRYI - CERTIFICATE  
9. PRYI - CERTIFICATE  
10. PRYI - CERTIFICATE

DUBAI

This page is attached to and forms part of Credit No. DUB970311 Page 3

BENEFICIARY:  
M/S EXIMP INT'L  
SUITE 22 (1ST FLOOR)  
CENTRE POINT, MAIN BOULEVARD  
GULBERG, LAHORE, PAKISTAN

DATE OF ISSUE:  
13 January 1997

to the contrary, this charge shall be for the account of beneficiary.

12. Goods to be shipped by vessels covered by Institute Classification clause and a certificate to this effect from the shipping company or their agent must accompany the documents.

13. Shipment by vessels of Gold Field Shipping Agency line/ Balaji Shipping (U.K.) Ltd./ Blue Fin Express line is not acceptable.

14. Goods to be shipped in 20 feet containers on FCL basis and bill of lading to evidence the same.

15. Total quantity of goods to be shipped in 15x20 feet containers.

16. Goods to be shipped in three lots on different vessels, each lot consisting of 5 x 20 feet containers. First lot to be shipped on or after 1st February 1997 and second and third lots to be shipped with a minimum interval of 10 days between each B/L date but within the validity of the shipment period. Separate full sets of documents including draft and bill of lading to be submitted for the shipment of goods under each lot and each set of documents to be negotiated separately.

17. Bill of Lading to evidence the final port of destination.

18. Invoices to certify that:

A) each bag is attached with a canvas/cotton tag of size 3-1/2 inches x 5-1/2 inches printed with the following details:

PRODUCE OF PAKISTAN  
PROCESSED AND PACKED BY :  
EXIMP INT'L  
PAKISTAN.

B) each bag is marked with packing and expiry dates. The packing date is not earlier than January 1997 and the expiry is valid for a period of 2 years from the packing date.

19. Documents to include a certificate that one full set of non-negotiable shipping documents has been sent each to the applicant, P O Box 5695, Dubai and to M/s. Khushal Trading Co. LLC, P O Box 208, Dubai by courier service/registered airmail. The relative courier service/postal registration receipts must be attached to the original documents.

20. Shipment advice giving full details of shipment including name of vessel(s), voyage number, B/L number and date, CFR Invoice value, details of merchandise with its packing, shipping marks, name, address and telephone number of the carrying vessel's agent at the port of discharge to be sent by fax to the applicant on their Fax No. 009714 262017 and a copy of such together with the transmission report must accompany the original documents.

..... TO BE CONTINUED ON PAGE 4 .....

Except so far as otherwise expressly stated, this documentary credit is subject to Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce Publication No. 500.

Platinum Commercial Bank Ltd.  
7/11 Main Boulevard Gulberg III, Lahore.

Telex: 45424 BBMED EM Telegrams: BACTRIA DUBAI

596884

020-103198-01-0002-1-02

A. PHYSICIAN'S CERTIFICATE ISSUED BY GOVERNMENT AUTHORITY

B. EDUCATION CERTIFICATE

C. BANK TO BANK INFORMATION

AND:

Group

DUBAI

This page is attached to and forms part of Credit No. DUB970311 Page 4

BENEFICIARY:  
M/S EXIMP INT'L  
SUITE 22 (1ST FLOOR)  
CENTRE POINT, MAIN BOULEVARD  
GULBERG, LAHORE, PAKISTAN

DATE OF ISSUE:  
13 January 1997

UNDER LIEN  
For Platinum Commercial Bank Ltd.  
7/1 E-3 Main Boulevard Gulberg III, Lahore.

Authorised  
Signature

21. Documents to include :

A. Phytosanitary Certificate issued by Government Authority

B. Fumigation Certificate issued by Government Authority

22. Documents to include a certificate issued by the beneficiary stating that the original invoice and original certificate of origin duly legalised have been sent directly to the applicant, P.O. Box No. 5695, Dubai, by registered airmail. The relative postal registration receipt must be attached to the documents.

23. Non-legalised copies of invoices and non-legalised copies of certificate of origin must be submitted along with other original documents for negotiation.

24. Freight Forwarding Agent's Bill of Lading is not acceptable.

BANK TO BANK INFORMATION :

1. Your charges are for account of beneficiary, please collect before releasing this credit to them.

2. All banking charges outside the country of issuance of this Credit, including advising, negotiation commission and reimbursing banks charges/reimbursement commission (USD25/-) are for the account of beneficiary.

3. At the time of negotiation, please pay the beneficiary the amount of the drawing less Commission at the rate of 2 percent on the amount of the invoice value and instruct us on your covering schedule to pay the deducted amount to M/s. Khushal Trading Co. LLC, PO Box 208, Dubai.

4. The amount of each negotiation must be endorsed on the reverse side of this credit.

5. Documents must be despatched by courier in one cover to the issuing branch. Courier charges are for account of beneficiary.

6. The reimbursement under this Documentary Credit is subject to the Uniform Rules for bank to bank reimbursements, ICC Publication No. 525.

THIS CREDIT CONSISTS OF 4 PAGES

\*\*\*\*\*

We hereby advise this credit

For & On Behalf of  
The Hongkong and Shanghai  
Banking Corporation Limited  
Lahore Office.

For The British Bank of the Middle East

Advising Bank's notification

KAREN D WILKINSON

M G VARGHESE

2240

4167

Authorised Signatures

Place, date, name and signature of the Advising Bank.

596885

020-103198-01-0002-1-02

Telex: 45424 88MED EM Telegrams: BACTRIA DUBAI

1. PHYTOSANITARY CERTIFICATE ISSUED BY GOVERNMENT AUTHORITY

2. FUMIGATION CERTIFICATE

3. ORIGINAL INVOICE AND ORIGINAL CERTIFICATE OF ORIGIN

4. POSTAL REGISTRATION RECEIPT

Except so far as otherwise expressly stated, this documentary credit is subject to Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce Publication No. 500.

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RRXX 00 00

TCZC 010727 000010 0000 00

RR LARIC

000010 TO LARIC 0000 26JAN67

TEST 0000 0000 0000 0000

/// 0000 FOR CULCOSH 0007

TO:

TEST CORRECT

FROM:

THE HONGKONG AND SHANGHAI BANKING  
CORPORATION  
THE BRITISH BANK OF THE MIDDLE EAST  
LONDON

00007 000010 CREDIT ADVISORY

OUR REF: 000070001

YOUR REF: 00000000

DATE OF ISSUE: 12JAN67

DATE OF EXPIRY: 26JAN67

REMARKS: 1/5 EXPIRY 1000

0000 00 (1ST EXPIRY)

0000 0000, 0000 00000000

0000 0000, 0000 00000000

0000 0000

OUR EXPIRY DATE:

SUBJECT OF TAIL:

EXPIRY DATE: 0000 0000 0000 0000

OTHER REMARKS:

OTHER REMARKS:

NOTE:

1. SHOULD THE NEGOTIATING BANK FOR WHATEVER REASON, BEHOLD TO  
NEGOTIATE ANY BILL DRAWN UNDER THIS CREDIT UNDER RESERVE OR  
AGAINST AN INTEREST, ALL INTERESTS MUST BE ADVISED BY TELETYPE  
TO THE CREDITING BANK FOR ACCEPTANCE AND REFUSAL AND RETURNED  
CLAIMED ONLY AFTER ACCEPTANCE TO THE CREDITING BANK BY THE CREDITING  
BANK.

REMARKS:

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NOTE:

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REMARKS:

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OUR REF: EXPIRY 970070



# EXIMP INT'L

Consignee:


M/S PURVI ENTERPRISES LLC  
POST BOX NO.5695  
DUBAI, U.A.E.

Country of Origin: PAKISTAN  
Export Registration No. W-168949

## INVOICE

Vessel VOY- 7107 GLOBAL PIONEER		Port of Loading KARACHI-PAKISTAN	Invoice No. & Date EJ/02/97 DT.11.02.1997.	
Port of Discharge DUBAI		Final Destination DUBAI	Terms IRREVOCABLE DC NO: DUB970311 DATE OF ISSUE 13 JANUARY 1997 (AT SIGHT)	
Marks & Nos.	Quantity	Description of Goods	Unit Price	Amount
URVI/DUBAI	112.500  METRIC TONS.	2ND LOT 05 X 20 FEET CONTAINERS CONSISTING OF [REDACTED] [REDACTED] [REDACTED] [REDACTED] METRIC TON CFR DUBAI ALL OTHER DETAILS AS PER KHUSHAL TRADING CO'S INDENT KTC/97/109 DATED 06.01.1997.CFR DUBAI.	USD CFR PER METRIC TON  550.00	USD CFR DUBAI BY SEA  61875.00
		TOTAL VALUE CFR DUBAI.....USD 61875.00		
(TOTAL CFR DUBAI BY SEA VALUE U S DOLLARS SIXTY ONE THOUSAND EIGHT HUNDRED AND SEVENTY FIVE ONLY)				
CERTIFIED THAT (A) EACH BAG IS ATTACHED WITH A CANVAS/COTTON TAG OF SIZE 3-2 INCHES X 5-2 INCHES PRINTED WITH THE FOLLOWING DETAILS: PRODUCE OF PAKISTAN PROCESSED AND PACKED BY: EXIMP INT'L PAKISTAN. (B) EACH BAG IS MARKED WITH PACKING AND EXPIRY DATES.THE PACKING DATE IS NOT EARLIER THAN JANUARY 1997 AND THE EXPIRY IS VALID FOR A PERIOD OF 2 YEARS FROM THE PACKING DATE.				
MANUFACTURER/PRODUCERS M/S. EXIMP INT'L SUITE 22 (1ST FLOOR) CENTRE POINT MAIN BOULEVARD, GULBERG, LAHORE, PAKISTAN				
			EXIMP INT'L for. EXIMP INT'L Proprietor	

Particulars declared by Shippers

Shipper M/S. KINJA ENT'L SUITE 22 (1ST FLOOR) CENTRE POINT, MAIN BOULEVARD GULBERG, LAHORE, PAKISTAN		B/L No. 7107 KDU-12	
Consignee (If order, state Notify Party) TO THE ORDER OF PLATINUM COMMERCIAL BANK LIMITED 7/1, 8-3, GULBERG BR, LAHORE		Shipper's Ref. F/Agent's Ref.	
Notify Party (ONLY If not stated above; otherwise leave blank) 1-M/S PURVI ENTERPRISES LLC POST BOX NO. 8695 DUBAI, U.A.E. 2-THE BRITISH BANK OF THE MIDDLE EAST, P.O. BOX 66, DUBAI, UAE, UNDER REF. DC NO. DUB970311			
Pre-Carriage V-7106			
Ocean Vessel GLOBAL FACTORY	Port of Loading KARACHI-PAKISTAN	From PAKISTAN	To DUBAI
Port of Discharge DUBAI	Final Destination (if on-carriage) DUBAI	Freight Payable at KARACHI	Number of Original Bs/L (03) THREE
Marks and Numbers	Number and kind of packages; description of goods	Kilos	Gross Weight
2ND LOT CONTAINER(S) SAID TO CONTAIN: PURVI/DUBAI CONTAINERS NOS 1-SCZU-744416-4 2-SCZU-743329-9 3-SCIU-201115-6 4-SCIU-201043-6 5-SCZU-744303-9 PER METRIC TON CFR DUBAI ALL OTHER DETAILS AS PER KHUSHAL TRADING CO'S INDENT KTC/97/109 DATED 06.01.1997 CFR DUBAI		113,750 METRIC TONS NETT WEIGHT 113,500 METRIC TONS CY/CY Freight Prepaid	
SHIPPER'S LOAD STOW AND COUNT "CERTIFIED THAT THE GOODS ARE SHIPPED IN 5x20 FEET CONTAINERS ON PCL BASIS"		"FREIGHT, PREPAID" IRREVOCABLE DC NO:DUB970311 DATE OF ISSUE:13 JANUARY 1997 COPY NON NEGOTIABLE	
PARTICULARS OF CONTAINERS (including Serial No., Type and Tare Weight)		THE NAME, ADDRESS AND TELEPHONE NUMBER OF CARRYING VESSEL'S AGENT IN U.A.E. M/S.GULF LINER SHIPPING AGENCIES P.O.BOX 3274 DUBAI, U.A.E. TEL:367676 FAX:368106 TLX:48446 GULSA EM.	
DETENTION, DESTUFFING COST NO CONSIGNEE/RECEIVER		Received for Shipment at the Port of Place first mentioned above including if hereby applicable precarriage to the sea terminal at the port of loading of the overseas vessel the above mentioned goods in apparent good order and condition unless otherwise stated and to be carried to and delivered at the sea terminal at the port of discharge of the overseas vessel or if so provided for at the final destination named above. Weight, measure, marks, numbers, quality, contents and value as declared by the Shipper but unknown by the Carrier. In accepting this Bill of Lading the Merchant expressly accepts and agrees to all its stipulations, excep- tions and conditions, on both pages whether written, printed, stamped or otherwise incorporated as fully as if they were all signed by the Merchant. One of the Bills of Lading must be surrendered duly endorsed in exchange for the goods of delivery order. In WITNESS whereof the original Bills of Lading all of this tenor, and which have been signed in the number stated above, one of which being accomplished by the other(s) to be void.	
FREIGHT AND CHARGES Freight due on Shipment not refund- able. Ship and / or Cargo Lost or not Lost.		Number of Packages (in words) ONE THOUSAND TWO HUNDRED EIGHTY BAGS Place and date of issue KARACHI 19 MAR 1997 Signed for the Master by	

FRIENDS (PVT) LTD. As Agent  
FOR SHIPTRADE INC. NEWYORK